

**CITY COMMISSION CONFERENCE MEETING AGENDA
NOVEMBER 6, 2001 – 2:00 p.m.**

OLD/NEW BUSINESS

SECTION I

Employment Issues

(I-A)

Presentation by Judge Henry Latimer, consultant, regarding his report on the investigation of complaints regarding employment practices in the City.

Exhibit:: Memo No. 01-1730 from City Manager.

Personnel Policies and Procedures

(I-B)

Discussion on the City's personnel policies and procedures. (Requested by Commissioner Moore)

Exhibit:: Memo No. 01-1733 from City Clerk.

National Golf Foundation Feasibility Study for the Wingate Landfill Site

(I-C)

Presentation on the feasibility study conducted by the National Golf Foundation for the Wingate Landfill site.

Exhibit:: Memo No. 01-1696 from City Manager.

(NWNID)

NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT

(4:00 P.M. TIME APPROXIMATE)

The City Commission shall meet as the NWNID Board of Directors to discuss the following (also see Items R-9, R-10 and R-11 on the Regular Agenda):

- A. Roll Call
- B. Motion to amend acceptance of the conveyance by the City of ten (10) parcels to the NWNID so that the City may convey six (6) of the parcels to the Housing Authority of the City of Fort Lauderdale to be used for infill rental housing; and four (4) to the Community Redevelopment Agency (CRA) for redevelopment in the Sweeting Estates area.
- C. Adjournment

Exhibit: Memo No. 01-1552 from City Manager, serving as NWNID Executive Director.

EXECUTIVE CLOSED DOOR SESSION

(4:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following case: Joseph Corsaro v City of Fort Lauderdale (Worker's Compensation Claim WC-98-10105).

OLD/NEW BUSINESS

SECTION I

Preliminary Five-Year Capital Improvement Plan (CIP) – FY 2001 to 2006

(I-D)

Presentation on the City's Capital Improvement Plan (CIP), which includes the accelerated recapitalization plan. (On October 16, 2001, the City Commission deferred consideration of this item to November 6, 2001.)

Exhibit:: Memo No. 01-1683 from City Manager; and
Memo No. 01-1590 from City Manager.

2002 State Legislative Agenda

(I-E)

Discussion on the City's proposed issues for the 2002 State Legislative Agenda.

Exhibit:: Memo No. 01-1729 from City Manager.

**Partnership Committee for
Broadview Park and Rock Island Area Annexations**

(I-F)

The City Commission will consider a request from the Broward County Legislative Delegation to appoint one of its members to serve on the Broadview Park and Rock Island Area Partnership Committee, which will consist of one elected official from each potential annexing municipality. (Requested by Mayor Naugle)

Exhibit:: Memo No. 01-1705 from City Manager.

Performance Evaluations – City Attorney, City Clerk and City Manager

(I-G)

The City Commission will evaluate the performance of the City Attorney, City Clerk and City Manager.

Exhibit:: Memo No. 01-1734 from City Clerk.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Parks General Obligation Bond (GOB)

Quarterly Report – Third Quarter 2001 (July to September)

(II-A)

Report on the status of the Parks GOB projects for the third quarter of 2001 (July to September). (On October 16, 2001, the City Commission deferred consideration of this item to November 6, 2001.)

Exhibit: Memo No. 01-1677 from City Manager; and
Memo No. 01-1512 from City Manager.

Purchasing Contract Extensions

(II-B)

Report on the proposed purchasing contract extensions for the first calendar quarter of 2002 (January through March).

Exhibit:: Memo No. 01-1657 from City Manager.

Annual City Investments Report – Fiscal Year Ended September 30, 2001

(II-C)

Report on the City's investment holdings and activities for the fiscal year ended September 30, 2001.

Exhibit: Memo No. 01-1684 from City Manager.

Tunnel Riverwalk Connector

(II-D)

Report on the proposed Riverwalk Connector, which connects East Las Olas Boulevard to the Riverwalk by way of the Henry E. Kinney Tunnel, Stranahan House and Hyde Park Market property.

Exhibit:: Memo No. 01-1692 from City Manager.

Coastal Cities Consortium

(II-E)

Report on the proposed formation of a consortium of coastal cities in Broward County for the purpose of gas tax distribution issues.

Exhibit: Memo No. 01-1670 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Holiday Decorations

(II-F)

A status report on a proposal for enhancing holiday decorations throughout the City.

Exhibit: Memo No. 01-1725 from City Manager.

Proposed Closure of the Marshall Bridge (S.W. 4th/7th Avenue)

(II-G)

A report on the Broward County Highways Division's proposed closure of the Marshall Bridge located on S.W. 4th/7th Avenue for major mechanical overhaul from April 1, 2002 through June 30, 2002.

Exhibit: Memo No. 01-1728 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending November 1, 2001**

(III-A)

1. Aviation Advisory Board – 10/04/01
2. Beach Redevelopment Advisory Board – 09/17/01
3. Board of Adjustment – 09/12/01
4. Board of Commissioners of the Fort Lauderdale Housing Authority – 09/13/01
5. Code Enforcement Board – 09/25/01
6. Economic Development Advisory Board – 09/24/01
7. Education Advisory Board – 09/20/01
8. Historic Preservation Board – 07/09/01, 08/13/01 and 09/10/01
9. Marine Advisory Board – 10/04/01
10. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 08/08/01, 08/15/01, 08/22/01, 09/05/01 and 09/26/01
11. Nuisance Abatement Board – 09/13/01
12. Parks, Recreation, and Beaches Advisory Board – 09/24/01
13. Planning and Zoning Board – 08/15/01
14. Toxic Reduction Education Committee – 09/10/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One

Community Appearance Board – See Memo and Advisory Board List

Community Services Board – One

Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-1699 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.